

April 10, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, April 10, 2017 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Terry Larson, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the March 27, 2017 minutes. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to temporarily approve the following ambulance officers until it can be determined if an elected official can serve as an officer: Angel Eschenweck, EMT Chief; Glen Bower, Jr., Assistant EMT Chief; Sue Lehn, Training Officer; and Lois Burke, Secretary/Treasurer. Lamoree and Nuttelman voted yes, Burke abstained, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to accept the resignation from Carli Conard from the ambulance squad with regrets. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2017-5** to require pre-employment criminal background checks of EMT's and First Responders. Lamoree and Nuttelman voted yes, Burke abstained, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2017-6** to require random drug testing of ambulance squad members. The vote was tabled until after the next ambulance squad meeting when the public safety committee will meet with the squad. Burke moved, Lamoree seconded, to accept the March, 2017 police report. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to accept the February, 2017 treasurer's report. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to approve the assignment to the purchase agreement with Steve Larson for the airport lot sale. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to deny the request from the Stromsburg Housing Authority for \$45,304.00 to repay HUD for questionable costs HUD found in a recent audit because the City does not have funds available and it is not the City's responsibility to cover the costs. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1131** to amend the rental inspection program setting fees for re-inspections and for failing to be present for an inspection and waive the three reading rule. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to approve **Ordinance Number 1131** to amend the rental inspection program to set fees for re-inspections and for failing to be present for an inspection. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1132** to change the zoning from Single Family Residential to Ag Transitional at 1316 East 9<sup>th</sup> Street described as "the Northeast Corner of Block Twenty-five and 7.6' X 542' in Block Twenty-four, Ekeley's Addition to the City of Stromsburg, Polk County, Nebraska" and waive the three reading rule. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Burke moved, Nuttelman seconded, to approve **Ordinance Number 1132** to change the zoning from Single Family Residential to Ag Transitional at 1316 East 9<sup>th</sup> Street described as "the Northeast Corner of Block Twenty-five and 7.6' X 542' in Block Twenty-four, Ekeley's Addition to the City of Stromsburg, Polk County, Nebraska". Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved,

Nuttelman seconded, to introduce **Ordinance Number 1133** to designate certain city property where alcohol can be consumed and waive the three reading rule. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to approve **Ordinance Number 1133** to designate certain city property where alcohol can be consumed. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2017-8** declaring April 28, 2017 Arbor Day in Stromsburg. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 6:43 p.m. to protect the reputation of an individual who has not requested a public meeting to discuss a past due utility bill. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the reputation of an individual. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Burke seconded, to come out of executive session at 6:53 p.m. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Burke moved, Lamoree seconded, to go into executive session at 6:53 p.m. to protect the public's interest to negotiate a real estate purchase. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public's interest to negotiate a real estate purchase. Those present were Nancy Bryan, Lois Burke, Dale Donelson, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 7:10 p.m. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to go into executive session at 7:30 p.m. to protect the public's interest due to possible litigation. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public's interest due to possible litigation. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 7:41 p.m. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims except for the claim to Lois Burke. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claim to Lois Burke. Lamoree and Nuttelman voted yes, Burke abstained, Larson absent, motion approved. Claims approved were **April 3, 2017 NET PAYROLL-\$15,586.43; GENERAL & UTILITIES-\$88,513.48** as follows: Craige Allison, lease-\$332.15; Ameritas Life Ins., ins-\$549.48; Ascensus, 401(k)-\$2,320.62; BCBS, ins-\$11,769.18; Glen Bower, Jr., officer pay & re-\$85.00; Nancy Bryan, re-\$142.38; Burg Auto Repair, se & su-\$402.00; Lois Burke, re-\$30.00; Ron Carson, re-\$108.00; Casey's, su-\$976.61; Central Valley Ag, su-\$104.70; City of Stromsburg, se & loan pymt-\$7,697.53; Comfort Inn, se-\$189.90; Commercial Air Management, su-\$273.93; Cornerstone Bank, HSA contr.-\$1,887.50; Steve Dubas, se-\$35.00; Eakes, su-\$141.84; Economy, su-\$58.83; EFTPS, p/r tax-\$5,000.97; Electrical Engineering & Equip., su-\$150.44; EMS Billing Services, se-\$542.24; Ericson Cash Hardware, su-\$140.60; Angel Eschenweck, officer pay & re-\$115.00; Ken Everingham, re-\$45.00; Jennifer Graham, se-\$460.00; Harless Oil, su-\$508.80; HD Supply Waterworks, su-\$277.45; Kathy Hengelfelt, re-\$30.46; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$30.00; HSA Bank, HSA contr.-\$435.00; Industrial Sales, su-\$1,306.15; Jackson Services, se-\$829.89; Jensen Lumber, su-\$146.36; John Deere Financial, su-\$35.71; Kriz-Davis, su-\$260.37; Norman Kronberg, se-

\$26.64; Sue Lehn, officer pay & re-\$65.00; Marina Inn Hotel, se-\$188.00; Marsden's Auto, se & su-\$241.74; Miller & Assoc., se-\$21,800.00; Miller Seed, su-\$34.50; Gordon Mooney, officer pay-\$70.00; Nebr. Cemetery Assoc., se-\$.90; Nebr. Dept. of Rev., p/r tax-\$1,011.37; Nebr. Environmental Products, se & su-\$236.13; Nebr. Interactive, su-\$89.15; Nebr. Municipal Power Pool, dues-\$798.74; NRECA, se-\$82.44; NRECA Group Benefits Trust, ins-\$738.25; One Call Concepts, se-\$13.23; Chem-Dry, se-\$511.40; Overland Ready Mixed Concrete, su-\$1,064.37; Tim Pallas, re-\$75.00; James Papik Trust Acct., se-\$9,000.00; Pinnacle Bank, HSA contr.-\$850.00; Polk Co. Clerk, se & contract-\$6,411.36; Polk Co. Crime Stoppers, se-\$300.00; Polk Co. News, se-\$435.36; Polk Co. RPPD, su-\$676.00; Postmaster, se-\$154.97; Rally Auto Parts, su-\$793.66; Ramada Inn-Kearney, se-\$300.00; Servi-Tech, se-\$193.40; State of Nebr., re-\$79.65; Tallman Equip., su-\$208.32; The Nyberg Group, se-\$112.50; David Tompkins, re-\$15.00; US Cellular, se-\$171.30; USA Blue Book, su-\$652.99; WAW Construction, se-\$2,871.00; Windstream, se-\$392.02 and Clark Yungdahl, se-\$400.00. No further business appearing, Lamoree moved, Nuttelman seconded, the meeting be adjourned. Burke, Lamoree, and Nuttelman voted yes, Larson absent, meeting adjourned at 7:45 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor